

**MINUTES OF THE  
WASHOE COUNTY SCHOOL DISTRICT (WCSD)  
OTHER POST-EMPLOYMENT BENEFITS (OPEB)  
BOARD OF TRUSTEES MEETING  
August 26, 2021**

**1. OPENING ITEMS**

**1.01 CALL TO ORDER**

The meeting of the Washoe County School District Other Post-Employment Benefits (OPEB) Board of Trustees was called to order on Thursday, August 26, at 3:30pm.

**1.02 ROLL CALL**

PRESENT: Chairman Mark Mathers, Mary Lamont, Jeffrey Kirst, Fran McGregor

ALSO PRESENT: Robert Carson, Valerie Phillips (Recording Secretary)

**1.03 PUBLIC COMMENT**

One public comment received from Mr. Jeffrey Church regarding item 2.04

**1.04 Action to approve the Agenda**

**On Motion by Fran McGregor, second by Jeffrey Kirst, the OPEB Trustees Committee approved the agenda as presented.**

(Yea: Mary Lamont, Jeffrey Kirst, Fran McGregor, Mark Mathers. Final Resolution: Motion Carries 4-0)

**2. DISCUSSION, PRESENTATION AND ACTION ITEMS**

**2.01** Approval of the minutes for the OPEB trustees committee meeting on June 28, 2021.

**On Motion by Fran McGregor, second by Mary Lamont, the OPEB Trustees Committee approved the OPEB budget as presented (with corrections to the spelling of Mary Lamont's last name).**

(Yea: Fran McGregor, Mary Lamont, Jeffrey Kirst, Mark Mathers. Final Resolution: Motion Carries 4-0)

**2.02** Discussion and of the annual request to authorize the transfer/expense of funds from the OPEB trust fund, pursuant to Nevada Administrative Code 287.792, not to exceed \$6,329,237 (for possible action). Robert Carson led the discussion.

**On Motion by Jeffrey Kirst, second by Mary Lamont, the OPEB Trustees approve the transfer/expense of funds not to exceed \$6,329,237.**

(Yea: Jeffrey Kirst, Mary Lamont, Mark Mathers, Fran McGregor. Final Resolution: Motion Carries 4-0.

- 2.03** Discussion and possible action to accept the OPEB trust fund FY2019 and FY2020 audited financial statements (for possible action). Robert Carson led the discussion.

**On Motion by accept the OPEB Trust Fund to accept the Audited Financial Statements for FY2019 and FY2020**

(Yea: Mary Lamont, Jeffrey Kirst, Fran McGregor, Mark Mathers. Final Resolution: Motion Carries 4-0)

- 2.04** Discussion of historical OPEB contributions and expenditures, comparison of Washoe County School District to other agencies. Robert Carson led the discussion.

**3. CLOSING ITEMS**

- 3.01** No Public Comment

- 3.02** Announcement of Next Meeting: 2/24/22 at 3:30pm

- 3.03** Meeting adjourned at 4:32pm